

# Consent Agenda

<b>Agenda Item #</b>	4A
<b>Meeting Date</b>	April 16, 2007
<b>Prepared By</b>	Jessie Carpenter City Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution Providing for an Appointment to the Personnel Appeal Board
<b>Background</b>	<p>The Personnel Appeal Board is a statutory committee which is responsible for hearing employee appeals and complaints. The Board is defined as having five members who are residents of the City. Members serve three-year terms which begin on April 1 and end on March 31. Currently there are three members whose terms have expired.</p> <p>Holly Fechner, Robert Wedemeier, and Sandra Coles-Bell have indicated their willingness to continue to serve on the Board. There are no other applicants at this time.</p>
<b>Policy</b>	Council provides for appointments to statutory boards and committees.
<b>Fiscal Impact</b>	None.
<b>Attachments</b>	<ul style="list-style-type: none"> <li>Resolution Providing for An Appointment to the Personnel Appeal Board</li> <li>List of Board Members</li> </ul>
<b>Recommendation</b>	Adopt the consent agenda.
<b>Special Consideration</b>	

Introduced by:

**CITY OF TAKOMA PARK, MARYLAND**

**RESOLUTION #2007-**

**PROVIDING FOR APPOINTMENTS TO  
THE PERSONNEL APPEAL BOARD**

**WHEREAS,** the Takoma Park Code, Chapter 4, Article 15, provides for the composition of the Personnel Appeal Board for the purpose of hearing employee appeals; AND

**WHEREAS,** the Board is composed of five members who are Takoma Park residents; AND

**WHEREAS,** there are three members whose terms have expired; AND

**WHEREAS,** Sandra Coles-Bell, Holly Fechner, and Robert Wedemeier were all interviewed by the Council at the time of their previous appointments; AND

**WHEREAS,** all three have agreed to continue to serve on the Board; AND

**WHEREAS,** there are no other applicants at this time.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TAKOMA PARK, MARYLAND, THAT** the following individuals are hereby reappointed, effective immediately, to the Personnel Appeal Board:

<b>NAME</b>	<b>ADDRESS</b>	<b>TERM EXPIRES</b>
Sandra Coles-Bell	6500 Westmoreland Avenue	3/31/10
Holly Fechner	7213 Spruce Avenue	3/31/09
Robert Wedemeier	6449 Kansas Lane	3/31/10

**ADOPTED** this \_\_\_\_\_ day of April, 2007.

**PERSONNEL APPEAL BOARD**  
(Three year terms)

**(3/07)**

<b>NAME</b>	<b>ADDRESS/PHONE</b>	<b>TERM EXPIRATION</b>
Sandra Coles-Bell	6500 Westmoreland Avenue	3/31/07
Holly Fechner	7213 Spruce Avenue	3/31/06
Michael Mauer	509 Margaret Drive	3/31/08
Anand Parikh	234 Park Avenue	3/31/09
Robert Wedemeier	6449 Kansas Lane	3/31/07